**Draft Agenda**

1. **Introductions** 3:00 pm
2. **Review/Approve September 21st 2017 DRAFT Agenda – VOTE** 3:02 pm
3. **Review/Approve August 17th 2017 DRAFT Minutes – VOTE** 3:05 pm
4. **Announcements** 3:10 pm
5. **Public Comment** 3:15 pm
6. **CHEP and HIV Health Services Update** 3:17 pm

7. **RWPA Resource Allocation – VOTE** 3:20 pm

   *The group will review motions for Increased, Flat, and Decreased Ryan White Part A Funding.*

8. **Committee and Work Group Update – VOTE** 3:45 pm

   - Community Engagement Committee Update
   - Council Affairs Committee Update
   - Membership Committee Update
   - PLWH Advocacy Work Group Update
   - Needs Assessment Work Group Update

9. **Meeting Evaluation** 4:00 pm

   *The Committee will receive a report on meeting evaluation results from the June 2017 HCPC meeting.*

10. **Needs Assessment – VOTE** 4:10 pm

    *The Committee will review the annual Needs Assessment presentation, including conclusions and recommendations made by the Needs Assessment Work Group.*

11. **Strategic Planning Retreat – VOTE** 4:40 pm

    *The group will begin planning for a Strategic Planning Retreat to take place in early 2018.*

12. **HCPC Meeting Agenda – VOTE** 4:50 pm

    *The Committee will review the agenda for the October 3rd 2017 Prioritization and Allocation Summit.*
12. **Next Meeting Dates & Agenda Items – VOTE**

4:55 pm

The next Steering Committee meeting is scheduled for Thursday, October 19th 2017, 3:00 – 5:00, at 25 Van Ness, 8th Floor Conference Room.

13. **Adjournment**

5:00 pm

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**Note:** Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

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**MISSION STATEMENT**

The primary responsibility of the Steering Committee is to oversee all of the Council’s active committees and ad hoc work groups.

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**HIV Community Planning Council**

Administrative Office:

730 Polk Street 3rd Floor, San Francisco, CA 94109

**San Francisco Department of Public Health**

Community Health, Equity & Promotion

HIV Health Services

25 Van Ness Avenue, San Francisco, CA 94102

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Agendas are available at [www.sfhivplanningcouncil.org](http://www.sfhivplanningcouncil.org)

The agenda packet is available for review at the administrative office of the San Francisco HIV Community Planning Council office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.